

From: Villagomez, Marcelo@Waterboards
Sent: Tue 12/12/2017 1:02:23 AM
Subject: SMBRC Governing Board Meeting Package (12/14/2017)
[Agenda Item 3 c - SMBRC 2017 GB Chair Election Memo.pdf](#)
[SMBRC Governing Board Meeting Minutes 10.19.17.pdf](#)
[Agenda Item 3 b - SMBRC 2017 Election Procedures Fact Sheet.pdf](#)
[Agenda Item 3 d - Staff Report re Proposed 2018 Meeting Dates.pdf](#)
[Agenda Item 3 e - Staff Report re Prop 84 Funding Adjustment.pdf](#)
[Agenda for SMBRC Governing Board 12-14-17.pdf](#)

Dear Governing Board Members,

Attached please find the agenda, minutes, and staff reports for the Governing Board Meeting, which will be held this Thursday, December 14, 2017 at 9:30 a.m. at the Del Rey Yacht Club in Marina Del Rey.

Attachments:

1. Meeting Agenda
2. Minutes from 10/19/17 Board meeting
3. Agenda item 3b: SMBRC Election Procedures Fact Sheet
4. Agenda item 3c: SMBRC GB Chair Election Memo
5. Agenda item 3d: Staff Report re Proposed 2018 Meeting Dates
6. Agenda item 3e: Staff Report re Prop 84 Funding Adjustment

We would like to remind you that this meeting has been extended half an hour and it is expected to end at noon.

If you haven't done so, please RSVP your attendance by replying to this email or by contacting Dr. Guangyu Wang at (213) 576-6639 or via email at guangyu.wang@waterboards.ca.gov .
Thank you.